

Message Text

LIMITED OFFICIAL USE

PAGE 01 WELLIN 02831 190552Z
ACTION EA-09

INFO OCT-01 ISO-00 EB-07 /017 W
-----109893 190554Z /15
R 190541Z JUL 77
FM AMEMBASSY WELLINGTON
TO USDOC WASHDC
INFO:RUEHC/SECSTATE WASHDC 3603

LIMITED OFFICIAL USE WELLINGTON 02831

EO 11652:N/A
TAGS: BBAK WS
SUBJECT: REQUEST FOR BACKGROUND INFORMATION
ON A US FIRM--"

1. GOVERNMENT OF WESTERN SAMOA HAS
REQUESTED EVALUATION OF US TRAVEL AGENCY
WHICH WAS RECENTLY GRANTED PERMISSION TO
OPEN AN OFFICE IN THE COUNTRY, AND ABOUT
WHICH ALLEGATIONS OF SHADY DEALINGS HAVE
NOW BEEN PUT FORWARD. FIRM IN QUESTION
IS SOUTH SEAS SAFARIS,
BASED IN HAWAII. ALLEGATIONS ARE THAT FIRM
HAS POOR CREDIT RATING, UNFAVORABLE BUSINESS
PRACTICES REPUTATION, AND HAS BEEN THE
RECIPIENT OF CRIMINAL FUNDS.

2. WOULD APPRECIATE EVALUATION THIS FIRM
BY RETURN CABLE ASAP. SELDEN

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 19-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977WELLIN02831
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770267-1277
Format: TEL
From: WELLINGTON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770740/aaaabivm.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 1d4b9a67-c288-dd11-92da-001cc4696bcc
Office: ACTION EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1812152
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR BACKGROUND INFORMATION ON A US FIRM--"
TAGS: BBAK, WS, SOUTH SEAS SAFARIS
To: COM S
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/1d4b9a67-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009